

EXECUTIVE COUNCIL OF IOWA

MINUTES

SEPTEMBER 27, 2021

The Executive Council met in regular session at 10:00 a.m. via conference call. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig (arrived after minutes were approved) were present

Regular Session
September 27, 2021

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the minutes of the Executive Council meeting held September 20, 2021.

Minutes Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Nays: None

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the requests as follows:

Approved
Emergency
Allocations

- A. Department of Public Safety requested an emergency allocation in the amount of \$3,878.00. On March 19, 2020, State Patrol Vehicle #42 was damaged by a deer. Request was to cover repair costs.
- B. Department of Public Safety requested an emergency allocation in the amount of \$2,166.20. On January 12, 2021, State Patrol Vehicle #299 was damaged by a deer. Request was to cover repair costs.
- C. Department of Public Safety requested an emergency allocation in the amount of \$11,489.20. On January 13, 2021, State Patrol Vehicle #473 was damaged by a deer. Request was to cover repair costs.

- D. Department of Public Safety requested an emergency allocation in the amount of \$4,416.71. On March 6, 2021, State Patrol Vehicle #54 was damaged by a deer. Request was to cover repair costs.
- E. Department of Public Safety requested an emergency allocation in the amount of \$2,978.51. On March 21, 2021, State Patrol Vehicle #236 was damaged by a deer. Request was to cover repair costs.
- F. Department of Public Safety requested an emergency allocation in the amount of \$2,508.38. On April 17, 2021, State Patrol Vehicle #326 was damaged by a raccoon. Request was to cover repair costs.
- G. Department of Public Safety requested an emergency allocation in the amount of \$3,334.00. On April 5, 2021, State Patrol Vehicle #88 was damaged by hail. Request was to cover repair costs.
- H. Department of Public Safety requested an emergency allocation in the amount of \$3,052.00. On April 12, 2021, State Patrol Vehicle #98 was damaged by a deer. Request was to cover repair costs.
- I. Department of Public Safety requested an emergency allocation in the amount of \$4,422.60. On May 15, 2021, State Patrol Vehicle #372 was damaged by a deer. Request was to cover repair costs.
- J. Department of Public Safety requested an emergency allocation in the amount of \$2,176.37. On May 18, 2021, State Patrol Vehicle #177 was damaged by a raccoon. Request was to cover repair costs.
- K. Department of Public Safety requested an emergency allocation in the amount of \$3,091.80. On May 19, 2021, State Patrol Vehicle #366 was damaged by a deer. Request was to cover repair costs.
- L. Department of Public Safety requested an emergency allocation in the amount of \$2,569.27. On May 20, 2021, State Patrol Vehicle #665 was damaged by a media tent. Request was to cover repair costs.
- M. Department of Public Safety requested an emergency allocation in the amount of \$7,781.98. On June 1, 2021, State Patrol Vehicle #83 was damaged by a deer. Request was to cover repair costs.
- N. Department of Public Safety requested an emergency allocation in the amount of \$2,758.20. On May 26, 2021, State Patrol Vehicle #239 was damaged by a deer. Request was to cover repair costs.

- O. Department of Administrative Services requested an emergency allocation in the amount of \$2,893.48. On December 5, 2020, Vehicle #2923 was damaged by vandalism. Request was to cover repair costs.
- P. Department of Administrative Services requested an emergency allocation in the amount of \$3,592.21. On January 25, 2021, Vehicle #1134 & 105455 had their catalytic converters stolen. Request was to cover repair costs.
- Q. Department of Administrative Services requested an emergency allocation in the amount of \$6,745.19. On January 21, 2021, Vehicle #1024 had its catalytic converter stolen. Request was to cover repair costs.
- R. Department of Administrative Services requested an emergency allocation in the amount of \$2,068.16. On April 1, 2021, Vehicle #1455 had its catalytic converter stolen. Request was to cover repair costs.
- S. Department of Administrative Services requested an emergency allocation in the amount of \$2,411.67. On April 23, 2021, Vehicle #2174 was damaged by a pheasant. Request was to cover repair costs.
- T. Department of Administrative Services requested an emergency allocation in the amount of \$4,714.97. On May 27, 2021, Vehicle #105673 & 105681 had their catalytic converters stolen. Request was to cover repair costs.
- U. Department of Administrative Services requested an emergency allocation in the amount of \$3,608.39. On June 22, 2021, Vehicle #2659 was damaged by a deer. Request was to cover repair costs.
- V. Department of Administrative Services requested an emergency allocation in the amount of \$2,031.80. On June 3, 2021, Vehicle #1209 was damaged by a deer. Request was to cover repair costs.
- W. Department of Administrative Services requested an emergency allocation in the amount of \$3,267.88. On June 2, 2021, Vehicle #2629 was damaged by a deer. Request was to cover repair costs.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Naig and seconded by Secretary Pate that the Council approve the following cost items:

Approved Payment
of Cost Items

A. Department of Corrections (IMCC)\$62,162.42
On December 28, 2020, hot water condensate tank failure needed tank and water line replacement. Request was to cover repair costs. This represents full and final payment, \$5,837.58 will be reverted and this allocation closed.

B. Department of Natural Resources\$24,964.19
On September 29, 2016, floods damaged various Iowa state parks. Request was to cover repair costs. This represents partial payment.

C. Department of Natural Resources\$199,942.13
Drainage Assessments Pursuant to Iowa Code Section 468.43:

Allamakee	\$1,544.34
Clay	\$14,916.43
Des Moines	\$10,706.00
Dickinson	\$9,149.00
Emmet	\$4,939.00
Fremont	\$19,363.80
Hamilton	\$1,401.16
Hancock	\$2,577.00
Harrison	\$884.68
Howard	\$42.00
Jackson	\$548.94
Kossuth	\$287.71
Louisa	\$15,668.00
Mills	\$2,187.36
Monona	\$74.00
Muscatine	\$2,657.00
Palo Alto	\$83,356.31
Pocahontas	\$25.64
Pottawattamie	\$2,635.00
Story	\$28.97
Van Buren	\$232.92
Winnebago	\$8,933.95
Woodbury	\$14,887.12
Worth	\$1,914.00
Wright	\$981.80

D.	Patterson Law Firm L.L.P.....	\$736.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Michelle Franz v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa</u>	
E.	Patterson Law Firm L.L.P.....	\$42.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Kelly Hartz v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund of Iowa</u>	
F.	Patterson Law Firm L.L.P.....	\$170.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Robert Kurtz v. Iowa Department of Transportation and State of Iowa and Second Injury Fund of Iowa</u>	
G.	Patterson Law Firm L.L.P.....	\$70.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Larry Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa</u>	
H.	Patterson Law Firm L.L.P.....	\$28.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Bryson Powell v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa</u>	
I.	Simmons Perrine Moyer Bergman PLC.....	\$977.50
	115 Third Street SE, Suite 1200	
	Cedar Rapids, IA 52401	
	<u>Tobacco Settlement Authority</u>	
J.	Michael Marquess.....	\$5,000.00
	2183 Docks Drive	
	Garwin, IA 50632	
	<u>Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County</u>	

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Secretary Naig that the meeting adjourn.

Meeting adjourned

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Victoria Newton". The signature is fluid and cursive, with the first name "Victoria" written in a larger, more prominent script than the last name "Newton".

Victoria Newton
Executive Secretary